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|---|---------------------------------|
| Council/Agency Meeting Held: _____ | City Clerk's Signature _____ |
| Deferred/Continued to: _____ | |
| <input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied | |
| Council Meeting Date: 6/20/05 | Department ID Number: AS-05-013 |

CITY OF HUNTINGTON BEACH REQUEST FOR CITY COUNCIL ACTION

2005 JUN -9 P.M.
 RECEIVED
 CITY CLERK
 CITY OF
 HUNTINGTON BEACH, CA

SUBMITTED TO: HONORABLE MAYOR CITY COUNCIL MEMBERS

SUBMITTED BY: PENELOPE CULBRETH-GRAFT, CITY ADMINISTRATOR

PREPARED BY: Charles Thomas, Acting Administrative Services Director

SUBJECT: Big Independent Cities Excess Pool

Res. No. 2005-42 Thomas

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

Statement of Issue:

The City's participation in the Big Independent Cities Excess Pool (BICEP) requires that a Director be appointed by resolution of the City Council as designee to the BICEP Board of Directors. Karen Foster had been the City's appointed Director to BICEP until her retirement of June 10, 2005.

Funding Source:

Not applicable

Recommended Action:

Adopt Resolution No. 2005-42 to appoint Patti Williams, Acting Risk Manager, as the City's designated representative to the Authority instead of and in place of Karen Foster.

Alternative Action(s):

Do not appoint Patti Williams as the Director or select another staff member to represent the City of Huntington Beach as a BICEP Board of Directors member.

Continued on next page

E-13

REQUEST FOR ACTION

MEETING DATE:

DEPARTMENT ID NUMBER:

Analysis: The Joint Powers Agreement (JPA) that created BICEP allows each member city to select a Director to conduct the business of the Joint Powers Authority. With the retirement of Karen Foster, the City needs a representative from Huntington Beach on the BICEP Board. Claims Supervisor Patti Williams will be serving as the Acting Risk Manager. Having Ms. Williams serve on the BICEP Board is appropriate for the Risk Manager.

Environmental Status: Not applicable.

Attachment(s):

| City Clerk's Page Number | No. | Description |
|-----------------------------|-----|--|
| 3 | 1. | Resolution of the City Council of the City of Huntington Beach Naming Patti Williams, Acting Risk Manager, as the Alternate Director of the Big Independent Cities Excess Pool Joint Powers Authority. |

E-13.2

E-13.3

ATTACHMENT #1

RESOLUTION NO. 2005-42

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF HUNTINGTON BEACH NAMING PATTI WILLIAMS,
ACTING RISK MANAGER, AS THE CITY'S DIRECTOR
TO THE BIG INDEPENDENT CITIES EXCESS POOL
JOINT POWERS AUTHORITY

WHEREAS, the Joint Powers Agreement creating the Big Independent Cities Excess Pool requires that a Director be appointed by resolution to the Board of Directors of the Authority; and

Resolution No. 6234 was adopted by the City Council of the City of Huntington Beach on December 3, 1990, designating Karen Foster as the City's representative to the Authority; and

Said designee is no longer employed by the City,

NOW, THEREFORE, the City Council of the City of Huntington Beach hereby resolves that Patti Williams, Acting Risk Manager, is designated as the City's representative to the Authority instead of and in place of Karen Foster.

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the _____ day of _____, 2005.

Mayor

REVIEWED AND APPROVED:

Lewy Cullum
City Administrator

APPROVED AS TO FORM:

Jennifer McGeath *KCM 105*
City Attorney

INITIATED AND APPROVED:

Paul F. for Charles Johnson
Acting Director of Administrative Services

E-13.4